



INVENTURE

GROWTH & SECURITIES LTD.

Enhancing Fortunes. Enriching Lives.



BSE • NSE • EQUITY & DERIVATIVES

CURRENCY DERIVATIVES • DP-CDSL

Date: September 28, 2018

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

MSEI Exchange Ltd.,
4th Flr, Vibgyor Towers,
Plot No C- 62, G Block,
BKC, Bandra (East)
Mumbai - 400 051

Script Name: Inventure

Script Code: 533506

Script Name: Inventure

Dear Sirs,

Re: •Disclosure of Voting Results of the 23rd Annual General Meeting of the Company held on September 27, 2018 as per the requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements Regulation, 2015.

As per the requirement of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results:

Date of the AGM/EGM	27-Sep-18
Total Number of Shareholders on record date i.e. 20th September, 2018	2955
No. of shareholders present in the meeting either in person or through proxy:	31
Promoter and Promoter Group:	2
Public:	29
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda Wise

Item No	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/Postal Ballot/)	Remarks
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SEBI Reg. No. : BSE CASH: INB010901730 BSE F&O : INF010901730 BSE CDS INE010901730 BSE Clearing No.: 275 NSE CASH: INB230901739
NSE F&O: INF230901739 NSE CDS: INE230901739 NSE Clearing No.: 09017 MSEI CASH: INB260901732 MSEI F&O: INF260901732
MSEI CDS : INE260901739 MSEI Clearing No : 1032 CDSL DP ID :IN-DP-CDSL-12-99 CIN No.: L65990MH1995PLC089838

Corporate & Reg. Office:

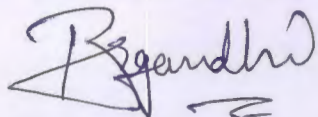
201, Viraj Towers, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 093.
Tel.: + 091-022-71148500, 40751515 Fax : + 091-022-71148511 Website : www.inventuregrowth.com E-mail : investorgrievancies@inventuregrowth.com

			Evoting)	
1.	Adoption of audited financial statements for the financial year ended on 31st March 2018 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the financial year ended 31st March 2018 together with the Auditors Report thereon.	Ordinary	E Voting and Ballot through Poll	The resolution was passed with requisite majority
2	Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for reappointment as a Director.	Ordinary	E Voting and Ballot through Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director.	Special	E Voting and Ballot through Poll	The resolution was passed with requisite majority
4	Appointment of Mr. Meet K. Rita (DIN No: 06895249) Director of the Company.	Special	E Voting and Ballot through Poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director.	Special	E Voting and Ballot through Poll	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Yours faithfully,
For Inventure Growth & Securities Ltd



Bhavi R. Gandhi
(Company Secretary)



Inventure Growth and Securities Limited

Date of declaration of results: 27th September, 2018

Date of the AGM/EGM	27-Sep-18
Total Number of Shareholders on record date i.e. 20th September, 2018	2955
No. of shareholders present in the meeting either in person or through proxy:	31
Promoter and Promoter Group:	2
Public:	29
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2018 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,763	4	100.0000	0.0000
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,855	4	100.0000	0.0000
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,202	4	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,294	4	100.0000	0.0000

Resolution 2: Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for reappointment as a Director.

Resolution required: Ordinary/Special

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		14,233,767	23.4013	14,233,759	8	99.9999	0.0001

Inventure Growth and Securities Limited								
Public-Non Institutional	Poll/Postal ballot	60,824,561	355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000

Resolution 3: Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000



Inventure Growth and Securities Limited

Resolution 4: Appointment of Mr. Meet K. Rita (DIN No: 06895249) Director of the Company.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000

Resolution 5: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,175,439	22,175,439	95.6851	22,175,439	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,175,439	95.6851	22,175,439	-	100.0000	-
Public – Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutional	E-Voting	60,824,561	14,233,767	23.4013	14,233,759	8	99.9999	0.0001
	Poll/Postal ballot		355,092	0.5838	355,092	-	100.0000	-
	Total		14,588,859	23.9851	14,588,851	8	99.9999	0.0001
Total	E-voting	84,000,000	36,409,206	43.3443	36,409,198	8	100.0000	0.0000
	Poll/Postal ballot		355,092	0.4227	355,092	-	100.0000	-
	Total		36,764,298	43.7670	36,764,290	8	100.0000	0.0000



DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
23rd Annual General Meeting of Equity Shareholders of
Inventure Growth & Securities Limited,
held on Thursday, 27th September, 2018 at,
3rd Floor, Sterling Banquet Hall,
Topiwala Center, Off S.V. Road, Near Station Road,
Goregaon (West), Mumbai-400062.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the 23rd Annual General Meeting (the "AGM") in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 23rd AGM of the Equity Shareholders of Inventure Growth & Securities Limited (the "Company") held on Thursday, 27th September, 2018 at 3rd Floor, Sterling Banquet Hall, Topiwala Center, Off S.V. Road, Near Station Road, Goregaon (West), Mumbai-400062.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 23rd AGM of the members of the Company. My responsibility as a scrutinizer

D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

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for the remote e-voting process and for the physical ballot voting at the 23rd AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting facilities and based on voting done by use of physical ballots at the venue of AGM.

At the 23rd AGM of the Company held on 27th September, 2018, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 23rd AGM. I have issued separate Scrutinizer's Report dated 27th September, 2018, on the remote e-voting and on the Poll through physical ballot.

The Result of remote e-voting together with that of the Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of audited financial statements for the financial year ended on 31 st March 2018 and the Report of the Board of Directors and Auditor's thereon and the audited consolidated financial statements for the financial year ended 31 st March 2018 together with the Auditors Report thereon. (Ordinary Resolution)								
E-voting	36409206	26	36409202	99.99999	1	4	0.00001	0
Poll	355092	12	355092	100.0000	0	0	0.00000	0
Total	36764298	38	36764294	100.0000	1	4	0.00001	0
Item 2: Appointment of Shri Kamlesh S. Limbachiya (DIN 02774663), who retires by rotation and being eligible, offers himself for reappointment as a Director. (Ordinary Resolution)								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
Total	36764298	37	36764290	100.0000	2	8	0.00002	0



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 3: Re-appointment of Mr. Kanji B. Rita (DIN No: 00727470) as Managing Director of the Company. (Special Resolution)								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
Total	36764298	37	36764290	100.0000	2	8	0.00002	0
Item 4: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as Director of the Company. (Special Resolution)								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
Total	36764298	37	36764290	100.0000	2	8	0.00002	0
Item 5: Appointment of Mr. Meet K. Rita (DIN No: 06895249) as a Whole-time Director of the Company. (Special Resolution)								
E-voting	36409206	25	36409198	99.99998	2	8	0.00002	0
Poll	355092	12	355092	100.0000	0	0	0.0000	0
Total	36764298	37	36764290	100.0000	2	8	0.00002	0



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
B.Com., F.C.S.

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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 23rd Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

For D. M. Zaveri & Co
Practising Company Secretary

K.B.R.



Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 27th September, 2018

Mr. Kanji B Rita.
Chairman of the meeting